Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**16OZ LIMITED**
Company Number:	**05001258**
Date of this return:	**22/12/2011**
SIC codes:	**59111** **59112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LONDON HOUSE** **9A MARGARET STREET** **LONDON** **W1W 8RJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS TAMSIN**
Surname:	**LOWER**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **EDITOR AND FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.